

August 14, 2024

The Manager,	The Manager,
Corporate Relationship Department,	Listing Department,
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
1st Floor, New Trading Ring,	Exchange Plaza,
Rotunda Building, P.J. Towers,	Bandra-Kurla Complex, Bandra (E)
Dalal Street, Mumbai – 400001	Mumbai – 400051
Kind Attn: Mrs. Bharati Bhambwani	

Sub: Outcome of Board Meeting pursuant to Regulation 33 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you the outcome of the meeting of the Board of Directors held today ie. 14th August, 2024 at the Registered Office at 1, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050. The meeting commenced at 2:00 p.m. and concluded at 3:15 p.m.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2024 as reviewed & recommended by the Audit Committee. The Standalone and Consolidated Unaudited Financial Results alongwith the Limited Review Report is enclosed herewith.

Further, we would like to inform you that the following was considered and approved by the Board:

 The 27th Annual General Meeting of the Members of the Company will be held on Tuesday, 24th September, 2024 at 11:00 a. m. IST through Video Conferencing / Other Audio Video Means facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements] Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India

Corporate Office: Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050



Regd. Office: 1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai - 400050

Website: www.cinevistaas.com E-mail: helpdesk@cinevistaas.com CIN: L92130MH1997PLC107871



- The closure of the Register of Members and Share Transfer Books of the Company from 17th September, 2024 to 24th September, 2024 (both days inclusive) for the purpose of AGM.
- The Draft Notice of the forthcoming Annual General Meeting of the Company for the year ended 31st March, 2024

In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 15-08-2024 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Audited Financial Results for the Quarter ended 30th June, 2024 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at the Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the Company's website at www.cinevistaas.com

Kindly take the above information on your records.

Request to kindly take note of the above.



Corporate Office: Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050



The Manager,	The Manager,
Corporate Relationship Department,	Listing Department,
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
1st Floor, New Trading Ring,	Exchange Plaza,
Rotunda Building, P.J. Towers,	Bandra-Kurla Complex, Bandra (E)
Dalal Street, Mumbai – 400001	Mumbai – 400051
Kind Attn: Mrs. Bharati Bhambwani	

DECLARATION – DISCLOSURE PURSUANT TO THE REGULATION 33(2) (A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED

Pursuant to the Regulation 33 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we hereby confirm, declare & certify that the financial results for the quarter ended 30th June, 2024 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking You,

For Cinevista Limited

Sunil Mehta Managing Director





Vijay singh Phoolka Chief Financial Officer

Corporate Office: Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050

CIN : L92130MH1997PLC107871 Extract of the Standalone & Consolidated Unaudited Results for the Quarter enced 30th June, 2024

Result Details (Non Banking -Ind AS)	A THE REPORT OF THE PARTY OF							
From Date	01/04/2024			01/04/2023		01/04/2023	01/01/2024	01/04/2023
To Date	30/06/2024	30/06/2023	31/03/2024	31/03/2024	30/06/2024	30/06/2023	31/03/2024	31/03/2024
Audited / Unaudited	Unaudited		OMudited	J. Mudited	Unaudited	Unaudited	Wudited	Mudited
Consolidated / Standalone	Standalone		4	Standalone	Ö	Consolidated	Consolidated	Consolidated
Period Type	First quarter	First quarter	Fourth Quarter	Year Ended		First quarter	Fourth auarter	Year Ended
Segment Reporting	Single			Single		Single		Single
Description of multiple segment	TV Series	VL	VI	TV Series	7L	TV Series	TV	TV Series
Financial Year From Date	01/04/2024	01	10	01/04/2023	01	01/04/2023	01/04/2023	01/04/2023
Financial Year To Date	31/03/2025			31/03/2024	31/03/2025	31/03/2024	31/03/2024	31/03/2024
Parts								
Particulars	(Rupees in Lakhs)	(Rupees in Lakhs)	[Rupees in Lakhs]	(Rupees in Lachs)	(Rupees in Lakhs)	(Rupeesin Lakhs)	(Rudees in Lakhs)	(Runnes in Lakhs)
Revenue from operations						The second se		
Revenue from operations	2.29		0.70	44.05	2.29		0.70	44.05
Other Income	1.53	6.64	2.05	43.04	1.53	6.64	2.08	43.05
Total Income	3.82	6.64		87.09	3 82	6.64	54.2	C1 28
Expenses								An an
Cost of Materials consumed			-					
Purchase of stock-in-trade								
Changes in inventories of finished goods. work-in-progress and stock-in-trad						,		
Employee benefits expense	39.44	85.48	5.37	203 72	AA PE	85.48	5.37	CL EVC
Finance Costs	84.95	106.18		303.59	84.95	106.18	CV LL	202 50
Depreciation and amortisation expense	2 95			02.000	2 05	CJ L	201	60.000
Other Expenses	33.78		DV 66	778 55	22.70	13 60	03 15	70.000
Total Levenses	0//CC		14 4W2	CC-077	20.75	TC'CC	22.00	7.85.80
Tutel Caperates	71 101			40°10	4F.101	6/ 187	108.30	745.43
Fronty and these	nevict.		State of the second second	60.900-	75'/CI+	-280.15	-105.53	-658.31
Exceptional remis	V6 L36	1. Oot						The second se
Tour Lunay Denote was	Ne-ler-		OC CAT.	EN PEG-	76.101.	CT NOT-	5C.CUL-	14.800
1 d. C. C. Krutises	and the second se							
			-					
Ueterred Lax			61.67	91.67			91.67	91.67
			91.67	91.67			91.67	91.67
related to profit or	loss and the related deferred tax movement	red tax movement						
Profit (Loss) for the period from continuing operations	-157.30	-280.14	-157.02	.749.76	-157.32	-280.15	-197.19	-749.98
Profit/(loss) from discontinued operations								
Tax expense of discontinued operations			-	-			-	
Profit/(loss) from Discontinued operations (after tax)					•			
Prolit/(loss) for the period	.157.30	.280.14	-197.02	-749.76	.157.32	-280.15	-197.19	-749.98
Share of Profit / (loss) of associates				and the same and the of a same and a same of the same same		-	-	
Consplidated Net Profit/Loss for the period				The second se		-280.15	61.791-	
Other comprehensive income								
I dtai comprehensive income								
I otal profit or joss, attributable to		and the second se				「「「「「「「」」		
Profit or loss, attributable to owners of parent	-157.30	-280.14	-197.02	-749.76	-157.32	-280.15	-197.19	-749.98
Total profit or loss, attributable to non-controlling interests								
				The second second			State State	
Comprehensive income for the period attributable to owners of parent								
Total comprehensive income for the period attributable to owners of parent			-	-			-	
Details of equity share capital						H		
Paid-up equity share capital (Rs.Lakhs)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
Face value	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00
Paid-up equity share capital (Rs.Lakhs)					29.54	29.54	29.54	29.54
Face value		×			10.00	10.00	10.00	10.00
Reserve excluding Revaluation Reserves	-2,015.50	-1,388.58	-1,858.20	-1,858.20	-2,506.43	-1,879.29	-2,349.11	-2,349.11



Earnings per share							
Earnings per equity share for continuing operations							
Basic EPS for continuing operations					-		
Diluted EPS for continuing operations							
Earnings per equity share for discontinued operations							
Basic EPS for discontinued operations	1		1				
Diluted EPS for discontinued operations		•			3		
Earnings per equity share					r		
Basic EPS for continued and discontinued operations		×	1				
Diluted EPS for continued and discontinued operations					Ĩ		
Debt equity ratio		i.	2.10	,		9	2.05
Debt service coverage ratio		C	-0.14	×		2	-0.14
Interest service coverage ratio		x	-1.17			1	-1.17
Disclosure of notes on financial results							

Results and this extracts were reviewed by the audit committee and approved at the meeting of Board of Directors of the Company held on 14-08-2024. The full format of the statement of Standalone and Consolidated Results will be available on the Company's 1. The above is an extract of the detailed format of Standalone & Consolidated audited Financial Results that will be filed with the Stock Exchanges under regulations of 33 of SEBI(Listing and Disclosure Regulations, 2015). The detailed Financial

2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Company's Act, 2013 and other recognised accounting practices and policies to the extent applicable. website (www.cinevistaas.com), and on the website of National Stock Exchange of India (www.nseindia.com) & BSE Limited (www.bseindia.com)

3. Since there is only one primary reporting segment, the disclosure requirement of Accounting Standard AS-17 on segment reporting is not provided.

4. Previous year's figures have been regrouped/reclassifed wherever necessary.

5. The Company has diversified its business and has entered into Real estate business for construction and development of properties including its plot of land situated at Kanjurmarg, Mumbai.

In the opnion of the management, construction and development of plot of land at Kanjurmarg will enable the Company to have turnaround and to have profitability after wiping off entire carry forward losses in the next 3-5 years.

6. The Company is expected to fetch substaintial revenue from Youtube channel in next 2 years.

7. The Consolidated Profit and Loss includes figures of subsidiary companies i.e. Cinevista Eagle Plus Media Pvt. Ltd. and Chimera Entertainment Pvt. Ltd. and Associate Company - Heritage Productions Pvt. Ltd. which are taken from unaudited accounts of the said companies.

FOR AND ON BEHALF OF BOARD OF DIRECTORS.

Kun 1

PREMKRISHEN MALHOTRA Chairman/Whole Time Director DIN: 00065136

Place : Mumbai. Date : 14.08.2024 UDIN : STANDALONE : 24039953BJZYVQ1844 CONSOLIDATED : 24039953BJZYVR2017



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To, THE

THE BOARD OF DIRCETORS OF CINEVISTA LIMITED

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the "statements") of Cinevista Limited ("Holding Company") and its Subsidiaries (Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended 30th June 2024 and year to date from 1st April 2024 to 30th June 2024 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Holding Company management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, to the extent applicable.

The Statement includes the results of the following entities:

Cinevista Eagle Plus Media Private Limited Chimera Entertainment Private Limited. Heritage Productions Private Limited.

We did not audit the financial statements/financial information of Cinevista Eagle Plus Media Private Limited and Chimera Entertainment Private Limited, subsidiaries and Heritage Productions Private Limited included in the consolidated financial results. Total revenues of Cinevista Eagle Plus Media Private Limited is Rs. 'Nil', total net profit (loss) after tax of Rs. (600/-), total comprehensive income/loss of Rs. Nil and total revenues of Chimera Entertainment Private Limited is Rs. Nil, total net profit/(loss) after tax of Rs. (600/-), total comprehensive income/loss of Rs. Nil and total revenues of Heritage Productions Private Limited is Rs. Nil, total net profit/(loss) after tax of Rs. (600/-), total comprehensive income/loss of Rs. Nil and total revenues of Heritage Productions Private Limited is Rs.Nil, total net profit/(loss) after tax of Rs. (400/-), total comprehensive income/loss of Rs. Nil for the quarter ended on that date, as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net profit/(loss) of Rs. (1600/-) and total comprehensive income/loss of Rs. Nil for the quarter ended 30th June, 2024, as considered in the consolidated financial results.

Head Office : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602, Cell : 9820131145

Branches : Delhi|Pune|Hyderabad|Haldwani|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam

Based on our review conducted and procedures performed and based on the consideration of the review reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjan Associates Chartered Accountants FRN: 108309W

Raj Advani Partner M.No.: 039953 UDIN: 24039953BJZYVR2017

Place: Mumbai Dated: 14 August 2024

 Head Office
 : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602, Cell : 9820131145

 Branches
 : Delhi|Pune|Hyderabad|Haldwani|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To,

THE BOARD OF DIRCETORS OF CINEVISTA LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Standalone Financial Results (the "statements") of Cinevista Limited ("the Company"), for the quarter ended 30th June 2024 and year to date from 1st April 2024 to 30th June 2024 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards as per section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Head Office : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602, Cell : 9820131145 Branches : Delhi|Pune|Hyderabad|Haldwani|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjan Associates Chartered Accountants FRN: 108309W

Raj Advani Partner M.No.: 039953 UDIN: 24039953BJZYVQ1844

Place: Mumbai Dated: 14 August 2024

 Head Office
 : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602, Cell : 9820131145

 Branches
 : Delhi|Pune|Hyderabad|Haldwani|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam